

NOTICE AND AGENDA
BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT
Board of Directors
Regular Meeting

Public notice is given that the Big Plains Water And Sewer Special Service District, Apple Valley, Washington County, Utah will hold a **regular meeting** on **Thursday, May 02, 2019** at the **Apple Valley Town Hall**, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at **6:00 PM** or shortly thereafter. In accordance with state statute, one or more council members may be connected via speakerphone.

The Agenda for is as follows:

Call to Order/ Pledge of Allegiance/ Roll Call

Rod Mills Engineering Report

Dale Harris Water Superintendent Report

Discussion and Action

1. SSD Recorder Appointment
2. Ross Gregerson Chair Pro Tem
3. Assistant Water Master
4. FY 2020 Budget Review and changes
5. Jepson Canyon Water Agreement and Payment
6. Well House Security Fence and Tank Ladder Cage
7. Proposed Private Well Use
8. Gooseberry Agreement with Exhibit A

Consent Calendar-Ben Billingsley

9. Consent Calendar March 2019

Approval of Minutes

10. Approval of Minutes for 3.7.2019

Request for a Closed Session

Adjournment

CERTIFICATE OF POSTING I, Michelle Kinney, as duly appointed Recorder for the Town of Apple Valley, hereby certify that copies of the notice of meeting and agenda were posted on the Utah Public Meeting Notice website, <http://pmn.utah.gov>, the Town website, www.applevalleyut.gov, on the 1st day of May, 2019.

Dated this 1st day of May, 2019
Michelle Kinney, Recorder
Town of Apple Valley

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL COMMUNITY EVENTS. MEETINGS

In compliance with the American with Disabilities Act, individuals needing special accommodations (Including auxiliary communicative aids and services) during this meeting should notify Michelle Kinney at 435-877-1190.